

# NOTICE OF SPECIAL MEETING

**PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE BLACK CANYON CITY WATER IMPROVEMENT DISTRICT BOARD OF DIRECTORS AND TO THE GENERAL PUBLIC THAT BLACK CANYON CITY WATER IMPROVEMENT DISTRICT GOVERNING BOARD WILL HOLD AN OPEN SPECIAL MEETING TUESDAY, APRIL 14, 2026 BEGINNING AT 1:00 PM AT THE BLACK CANYON CITY COMMUNITY LIBRARY LOCATED AT 34701 SOUTH OLD BLACK CANYON HIGHWAY, BLACK CANYON CITY, AZ. THE MEETING ROOM WILL BE ACCESSIBLE TO THE PUBLIC AT 12:45 PM**

The Board may vote to go into executive session for legal advice on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3). The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action.

## AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS

### INTRODUCTION OF ATTENDEES

#### 3. Chairs Report

Update on meter reading and billing progress  
Update on NRWA revolving loan  
Update on where to find the monthly Bookkeepers Report  
Update on WIFA reallocation of funds  
Update to the office phone system

#### 4. NEW BUSINESS

- A. Discussion and possible action re: Acceptance of Tom Strizak's resignation from the Board.
- B. Discussion and possible action re: Use of Irene Brooks to transcribe meeting minutes.
- C. Discussion and possible action re: Tax lien foreclosure; possible redemption.
- D. Discussion and possible action re: Extending Arizona Utility Operations contract; possible resolution of outstanding fees.
- E. Discussion and possible action re: Operations RFP Posting Results.
- F. Discussion and possible action re: Interview, evaluation, and possible hiring of Mark Gardenghi as Site Manager.

- G. Discussion and possible action re: Interview, evaluation, and possible hiring of Tierra Water Management as District Operator of Record.
- H. Discussion and possible action re: Criminal damage citation
- I. Discussion and possible action re: Purchasing the Ziptility software.
- J. Discussion and possible action re: Update on matter reading and billing issues.
- K. Discussion and possible action re: AJT Solutions public records requests; District response.
- L. Discussion and possible action re: Consult with a contract attorney

5. CALL TO THE PUBLIC

Consideration and discussion of comments and complaints from the public. Those wishing to address the Black Canyon City Water Improvement District Board need not request permission in advance. **The Water Improvement District Board may not discuss or take action on any items not specifically identified on the agenda. Therefore, Board action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.**

6. ADJOURNMENT

If any disabled person needs any accommodation, please notify the Black Canyon City Water Improvement District before the scheduled meeting time.

Notice of Meeting (Agenda) dated and posted April 13, 2025, at \_\_\_\_\_ local time.

By: *Elaine Clayton*  
Board Chair